

CONVENED: _____

ADJOURNED: _____

2013



**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 26, 2013
2:00 P.M.**

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: NOVEMBER 21, 2013
 - PUBLIC COMMENT: BE A SANTA TO A SENIOR PROCLAMATION
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RESOLUTIONS:

UTILITIES DEPARTMENT - Rick Martin/Al Saari

1. RESOLUTION APPROVING FINAL ESTIMATE NO. 12 IN THE AMOUNT OF \$92,550.60 WITH MR. EXCAVATOR, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$220,000.00 FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 1 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131126\U01)(UT-4)
2. RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH KARVO PAVING CO. FOR HARDY ROAD WATERLINE IMPROVEMENT PROJECT NO. 323W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$53,687 (20131126\U02)(UT-4)
3. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT MATERIALS & SUPPLIES TO EQUIPMENT (20131126\U03)(UT-2)
4. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU WATER DISTRICT AND LCDU SEWER DISTRICT (20131126\U04)(UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM JOHNNYCAKE RIDGE WATERLINE 276W CONTRACT PROJECTS TO JOHNNYCAKE RIDGE WATERLINE 276W PROFESSIONAL SERVICES-CONSULTANTS (20131126\U05)(UT-2)
6. RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM EAST 332ND STREET, ALVA, BARBARA, LOUIS WATERLINE REPLACEMENT 330W TO LCDU WATER DISTRICT (20131126\U06)(UT-2)
7. RESOLUTION HIRING DONALD CHAPMAN FOR THE POSITION OF MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 16, 2013 (20131126\U07)(UT-3)
8. RESOLUTION HIRING WILLIAM FRANK FOR THE POSITION OF MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 16, 2013 (20131126\U08)(UT-3)
9. RESOLUTION HIRING WILLIAM JOYCE FOR THE POSITION OF WATER PLANT OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 2, 2013 (20131126\U09)(UT-3)
10. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20131126\U10)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 9, 2013, IN THE AMOUNT OF \$77,387.95 (20131126\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2014 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20131126\C01)(UT-46)
13. RESOLUTION DECLARING THE INTENTION OF LAKE COUNTY TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY FINANCIAL TRANSACTION DEVICES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES AND TO MAKE RECOMMENDATIONS ON THE PROPOSALS TO THE BOARD (20131126\C02)(C-40C)
14. RESOLUTION AUTHORIZING THE CONSOLIDATION OF TWO CONTIGUOUS PARCELS INTO ONE PERMANENT PARCEL ON THE LAKE COUNTY GENERAL TAX LIST AND DUPLICATE OF REAL AND PUBLIC UTILITY PROPERTY (20131126\C03)(210)

FINANCE DEPARTMENT - Joel DiMare

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$852,324.28 (20131126\BC01)(C-4)
16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$236,815.71 (20131126\BC02)(C-17)
17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131126\BC03)(C-111)
18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131126\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel - Employment

TIME

_____ MOTION TO END EXECUTIVE SESSION:

TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:

TIME

_____ SECOND _____

NEXT MEETING: 10:00 AM, THURSDAY, DECEMBER 12, 2013